

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000076781

Entity Name: MICHAEL-ROY, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

8918SW49THCT
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8918SW49THCT
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-1129162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILCHER, JOHN J D
8918 SW 49TH CT
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILCHER, JOHN J D
Address: 8918 SW 49 COURT
City-St-Zip: COOPER CITY, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: BAUER, GARY M O
Address: 8918 SW 49TH CT
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J PILCHER JR

D

11/10/2008

Electronic Signature of Signing Officer or Director

Date